



**COUNCIL MEETING
FEBRUARY 14, 2023
MINUTES**

Mayor Ryan Hess brought to order at 6:30 p.m. the first regular meeting of the Craig City Council for the month of February 2023. In addition to Mayor Hess, those present were Councilmembers Chris Nichols, Sean Hovorka, Jesse James Jackson-via ZOOM, Derek Duran, and Tom Kleinschnitz. Staff present were City Manager Peter Brixius, Finance Director Katy Burns, City Attorney Heather Cannon, Police Chief Michael Cochran, Parks & Recreation Director Ryan Dennison, Assistant Road & Bridge/Solid Waste Director Shane Baker, Water and Wastewater Director Carl Ray and City Clerk Liz White.

All participated in the Pledge of Allegiance.

City Clerk Liz White took councilmember roll call. Those present were Councilmembers Chris Nichols, Sean Hovorka, Jesse James Jackson, Derek Duran, Tom Kleinschnitz and Mayor Ryan Hess. Councilman Nichols moved with a second by Councilman Hovorka to excuse the absence of Councilman James due to illness. Ayes: 6. Nays: 0. Motion carried.

Councilman Hovorka moved with a second by Councilman Nichols to approve the Consent Agenda as presented. It included the approval of minutes from the January 28, 2023, council meeting and the approval of bills through February 10, 2023, in the amount of \$427,111.66. Ayes: 6. Nays: 0. Motion carried.

Councilman Duran moved with a second by Councilman Hovorka to approve the February 14, 2023, agenda as presented. Ayes: 6. Nays: 0. Motion carried.

Tyler Seislove presented to council for discussion the flooding problems existing on Birch Street.

City Manager Brixius updated the group on current and future meetings and projects.

City Councilmembers discussed various meetings and events in which they participated in or will take place soon.

Harold Rollins gave Public Comment.

Presented for approval was an Intergovernmental Agreement between the City of Craig and the Craig Housing Authority for the transfer and receipt of State and Local Fiscal Recovery Funds-ARPA. After further discussion, Councilman Nichols moved with a second by Councilman Hovorka to approve the Intergovernmental Agreement between the City of Craig and the Craig Housing Authority for the transfer and receipt of State and Local Fiscal Recovery Funds-ARPA. Ayes: 6. Nays: 0. Motion carried.

Assistant Road & Bridge/Solid Waste Director Baker presented for approval an award of bid for 2023 Aggregate Materials from 3B Enterprises in the amount of \$54,300.00. After further discussion, Councilman Hovorka moved with a second by Councilman Nichols to approve the 2023 Aggregate Materials from 3B Enterprises in the amount of \$54,300.00. Ayes: 6. Nays: 0. Motion carried.

Parks & Recreation Director Dennison presented for approval an award of bid for Tree Pruning from N & D Tree Services in the amount of \$29,900.00. After further discussion, Councilman Duran moved with a second by Councilman Nichols to approve the award of bid for Tree Pruning from N & D Tree Services in the amount of \$29,900.00. Ayes: 6. Nays: 0. Motion carried.

Parks & Recreation Director Dennison presented for approval an award of bid for Pathway Fencing from Ivory Tip Fencing in the amount of \$27,263.80. After further discussion, Councilman Duran moved with a second by Councilman Hovorka to approve the award of bid for Pathway Fencing from Ivory Tip Fencing in the amount of \$27,263.80 and include only one lockable gate instead of two. Ayes: 6. Nays: 0. Motion carried.

Parks & Recreation Director Dennison presented for approval an award of bid for a Commercial Rooftop Unit from Masterworks Mechanical in the amount of \$10,500.00. After further discussion, Councilman Hovorka moved with a second by Councilman Nichols to approve the bid for a Commercial Rooftop Unit from Masterworks Mechanical in the amount of \$10,500.00. Ayes: 6. Nays: 0. Motion carried.

Parks & Recreation Director Dennison presented for approval an award of bid for curbing for the City Park volleyball courts from Duran & Pearce in the amount of \$17,322.00. After further discussion, Councilman Nichols moved with a second by Councilman Hovorka to approve the bid for the curbing for the City Park volleyball courts from Duran & Pearce in the amount of \$17,322.00. Ayes: 5. Nays: 0. Motion carried. Councilman Duran abstained from the vote due to conflict of interest.

Water and Wastewater Director Ray presented for approval award of bids for the 2023 Chemicals for the Water and Wastewater department. After further discussion, Councilman Nichols moved with a second by Councilman Hovorka to approve the award of low bids as recommended in the memo by Water and Wastewater Director Ray for the 2023 Chemicals for the Water and Wastewater department. Ayes: 6. Nays: 0. Motion carried.

No Public Comment was given.

Police Chief Cochran gave the monthly Police Report for the month of January 2023.

No closing remarks were made.

Being no further business, Councilman Hovorka moved with a second by Councilman Duran to adjourn the meeting. Ayes: 6. Nays: 0. Motion carried.